TOWN OF TREMPEALEAU ANNUAL MEETING APRIL 10, 2007

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 10 people present, 9 were residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 11, 2006. There were no corrections or additions. David Prondzinski moved to approve; Doug Winters seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the Annual meeting report, reporting a balance as of December 31, 2006 of \$45,611.00 in savings, \$82,258.00 and \$619,080.00 in checking for a total of \$746,949.00. December tax collection of \$596,193.00 is included in the \$746,949.00 balance. Howard Hare moved to approve; Alice Brenengen seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Schuh Road in the amount of \$50,000.00 and for Bortle Road in the amount of \$50,000.00 for a total of \$100,000.00; Dave Prondzinski moved to adopt; Gerald Stellpflug seconded. Howard Hare and Doug Winters were appointed tellers. Ballots were cast and there were 9 "yes" and 0 "no" votes. The motion carried.

There were no requests from the local cemeteries.

There being no further business to come before the Annual Meeting, Howard Hare moved to adjourn, Dave Prondzinski seconded and the motion carried by voice vote. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer